

SEPTEMBER 13, 2016

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Tom Witzel, Jason Zaleski, Tom Buttke and Peter Hendler.

EXCUSED: Rebecca Spiros

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

Donna Dolgner and Sue Church representing the Hannah Center updated everyone on what they do. The Hannah Center is a residential facility that helps women in crisis. They try and help them with positive life changes. They also are a clearing house for the community where people can come and get diapers, formula and baby clothing. They are a nonprofit organization so all of their support comes from the community. Their Giving for Life Banquet fundraiser is scheduled for October 6, 2016 at 5:30 p.m. at RiverEdge Country Club. The theme is "Stories of Survival".

CC16-187 Motion by Hendler, second by Buttke to approve the minutes of the Common Council regular meeting of August 23, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognitions

Peter Winistorfer, Fire & Rescue Department	15 years	September 24, 2001
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There is an opening on the Zoning Board of Appeals. Anyone interested should contact the Mayor's office.

COUNCIL COMMENTS

Alderman Earll thanked the Council members who participated in the presentations that were made regarding the Street Referendum. Mistakes were made because they heard it in the community as to what they did wrong in their preparation. There were also other factors in the community that had a bearing on the final vote. He is hoping to take that forward with them as they plan on what to do as far as road repairs.

Street Superintendent Mike Winch recognized Jerry Esser for his years of service to the City of Marshfield. Jerry began employment in the Street Division on August 12, 1975 and retired on September 1, 2016 after over 41 years of service.

Announcement of the election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2016 and ending September 30, 2021. The Mayor received letters of interest from; 1) Mike Eberl of 1213 W. Jefferson St., and 2) Paul Kapla of 1012 Laird Street. The election will be held on September 27, 2016.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-188 Motion by Feirer, second by Wagner to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Zoning Board of Appeals of May 10, 2016; Library Board of July 19, 2016; Cable TV Committee of July 25, 2016; Community Development Authority of July 28, 2016; Committee on Aging of August 4, 2016; Community Development Authority Finance and Strategic Planning Committees of August 16, 2016; Airport Committee of August 18, 2016; Comprehensive Plan Steering Committee of August 18, 2016; Library Board of August 16, 2016; Business Improvement District of August 24, 2016; Committee on Aging of September 1, 2016; Economic Development Board of September 1, 2016; Board of Public Works of September 6, 2016 (1. Approval of Certified Survey Map in the southeast quadrant of the 4th Street and Galvin Avenue intersection); Judiciary and License Committee of September 6, 2016; and Finance, Budget, and Personnel Committee of September 6, 2016 (1. Approval of contracted assessing RFP).

Alderspersion Zaleski removed motion PW16-98 from the Board of Public Works minutes of September 6, 2016.

PW16-98 Motion by Earll, second by Jockheck to recommend approval of 'No Parking This Side of Street' be posted on the ditched streets as described below and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes:

- Apple Avenue from 25th Street to 29th Street – west side
- 25th Street from Peach Avenue to Palmetto Avenue – south side
- Wallonnie Drive from Palmetto Avenue to Palmetto Avenue – east side

Motion Carried

Vote on motion **CC16-188 as amended.**

Motion carried

Alderspersion Zaleski said that he received a number of phone calls from residents that reside on S. Apple Avenue asking to allow them to have some input on the parking issue by Griese Park. They had some ideas on where people could park and they also had some questions that they would like to ask the City.

CC16-189 Motion by Zaleski, second by Witzel to refer motion PW16-98 back to the Board of Public Works for further consideration.

Motion carried

Dave Anderson from Public Financial Management, Inc (PFM) presented information on the Pre-Sale/TID Review.

CC16-190 Motion by Jockheck, second by Wagner to approve Resolution No. 2016-42 authorizing general obligation bonds in an amount not to exceed \$955,000 for community development projects in tax incremental districts. Ayes - 9

Motion carried

CC16-191 Motion by Zaleski, second by Hendler to approve Resolution No. 2016-43 providing for the sale of approximately \$2,135,000 general obligation promissory notes, series 2016C.

Ayes - 9

Motion carried

CC16-192 Motion by Earll, second by Feirer to approve Resolution No. 2016-44 authorizing not to exceed \$1,255,000 general obligation refunding bonds. Ayes - 9

Motion carried

CC16-193 Motion by Wagner, second by Zaleski to approve Resolution No. 2016-45 providing for the sale of not to exceed \$2,210,000 taxable general obligation corporate purpose bonds, series 2016D. Ayes - 9

Motion carried

CC16-194 Motion by Buttke, second by Wagner to approve Resolution No. 2016-46 directing publication of notice to electors relating to bond issue. Ayes - 9

Motion carried

CC16-195 Motion by Hendler, second by Feirer to approve Budget Resolution No. 22-2016, transferring \$1,000,000 from the Long-Term Debt proceeds to the UW Marshfield/Wood County STEM project. Ayes – 8; Nay – 1 (Wagner)

Motion carried

CC16-196 Motion by Buttke, second by Zaleski to approve Budget Resolution No. 23-2016, transferring \$50,000 in Long-Term Debt proceeds and \$32,000 of Fund Balance to Development Incentives, TIF District #7, for Midwest Auto Movers Development Agreement.

Motion carried

First reading of Ordinance No. 1308, amending Section 2-104 and 4-38 of the Marshfield Municipal Code relating to Room Tax within the City of Marshfield.

CC16-197 Motion by Buttke, second by Zaleski to approve Resolution No. 2016-41, adopting the assessment rate for 2016 assessments payable in 2017 for the Downtown Marshfield Business Improvement District. Ayes - 9

Motion carried

CC16-198 Motion by Zaleski, second by Buttke to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

- Lease terms with ADRC for community center space

Closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

- Tax/fee delinquencies – Completion Industrial Minerals

Roll call vote, all ayes (Time: 7:42 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Buttke, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Gamoke, and City Staff (Keith Strey, Dan Knoeck, Justin Casperson, Tom Turchi, Lori Belongia and Deb Hall).

Lori Belongia, Justin Casperson and Dan Knoeck left the closed session at 8:14 p.m.

CC16-199 Motion by Jockheck, second by Witzel to return to open session. Roll call vote, all ayes (Time: 8:31 p.m.)

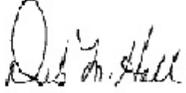
Motion carried

No action was taken in open session regarding the closed session items.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 8:32 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall
City Clerk